

**AGENDA
ELK TOWNSHIP REORGANIZATION MEETING
JANUARY 7, 2021**

MEETING CALLED TO ORDER BY MUNICIPAL CLERK – Debbie Pine

OPEN PUBLIC MEETING ACT STATEMENT

SALUTE TO THE FLAG AND INVOCATION

ELECTION RESULTS & OATH OF OFFICE ADMINISTERED TO:

Elected Committeepersons: Carolyn D. K. Sammons and James Rambo
Oath of Office administered to Mrs. Sammons and Mr. Rambo

Nomination for Mayor

RESOLUTION R– 1–2021 – APPOINTING THE MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2021

Oath of Office for Mayor

Meeting turned over to the Mayor

Mayor Acknowledgements and comments

Nomination for Deputy Mayor

RESOLUTION R–2–2021 – APPOINTING THE DEPUTY MAYOR FOR THE TOWNSHIP OF ELK FOR THE YEAR 2021

RESOLUTION R–3–2021 – ADOPTING TEMPORARY BUDGET FOR THE TOWNSHIP OF ELK

RESOLUTION R–4–2021 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP SOLICITOR – BRIAN J. DUFFIELD, ESQ.

**RESOLUTIONS R – 5 – 2021 THROUGH R – 29 – 2021
WILL BE VOTED IN ONE MOTION**

R–5–2021 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP AUDITOR – PETRONI ASSOCIATES

R–6–2021 – AUTHORIZING PROFESSIONAL SERVICES BY A TOWNSHIP ENGINEER – FEDERICI & AKIN, P.A., CONSULTING ENGINEERS

R-7-2021 - AUTHORIZING PROFESSIONAL SERVICES BY SPECIAL LABOR COUNSEL-BROWN AND CONNERY, WILLIAM COOK, ESQ.

R–8–2021 – AUTHORIZING PROFESSIONAL SERVICE BY A BOND COUNSEL – PARKER-MCCAY, P.A.

R–9–2021 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PROSECUTOR – JACQUELINE VIGILANTE, ESQ.

R–10–2021 – AUTHORIZING PROFESSIONAL SERVICES BY A MUNICIPAL PUBLIC DEFENDER – REX ROLDAN, ESQ.

R-11-2021 – ESTABLISHING REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ELK

R-12-2021 – ESTABLISHING OFFICIAL NEWSPAPERS OF THE TOWNSHIP OF ELK

R-13-2021 – AUTHORIZING THE CASH MANAGEMENT PLAN WITHIN THE TOWNSHIP OF ELK

R-14-2021 – AUTHORIZING PETTY CASH FUND FOR USE BY THE CHIEF FINANCIAL OFFICER

R-15-2021 – AUTHORIZING CHANGE FUND FOR MUNICIPAL CLERK

R-16-2021 – AUTHORIZING CHANGE FUND FOR TAX COLLECTOR

R-17-2021 – CONCERNING INTEREST ON DELIQUENT TAXES

R-18-2021 – REAPPOINTING SPECIAL LAW ENFORCEMENT OFFICERS CLASS II FOR THE ELK TOWNSHIP POLICE DEPARTMENT

R-19-2021 – MAKING APPOINTMENTS TO SPECIFIC ADMINISTRATIVE POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-20-2021 – CONFIRMING MAYORAL APPOINTMENTS FOR COMMITTEE PERSONS

R-21-2021 – TOWNSHIP COMMITTEE APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS AND CONFIRMING SUCH APPOINTMENTS FOR THE TOWNSHIP OF ELK

R-22-2021 – CONFIRMING MAYORAL APPOINTMENTS TO SPECIFIC BOARD AND COMMISSION POSITIONS

R-23-2021 – ESTABLISHING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICE LIABILITY CONSULTATION SERVICE GLOUCESTER, SALEM, CUMBERLAND COUNTIES JOINT INSURANCE FUND

R-24-2021 – APPOINTING ALTERNATE FUND COMMISSIONER TO THE MUNICIPAL JOINT INSURANCE FUND- Debora R. Pine

R-25-2018 – AUTHORIZING THE APPOINTMENT OF STEPHEN CONSIDINE AS QUALIFIED PURCHASING AGENT

R-26-2021 – TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT TOWNSHIP COMMITTEE MEETINGS

R-27-2021 – APPOINTING CONFLICT MUNICIPAL PROSECUTORS FOR THE ELK JOINT MUNICIPAL COURT

R-28-2021 – RECOMMENDING THE APPOINTMENT OF THE HONORABLE JOHN J. ARMANO, J.M.C. AS MUNICIPAL COURT JUDGE OF THE ELK JOINT MUNICIPAL COURT

R-29-2021 – REAPPOINTING KEVIN KEEN TO THE POSITION OF EMERGENCY MANAGEMENT AND 9-1-1 COORDINATOR FOR THE TOWNSHIP OF ELK

TOWNSHIP COMMITTEE COMMENTS

PURSUANT TO RESOLUTION R-26-2021
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION

PAY BILLS

ADJOURNMENT

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.